

California Rehabilitation Oversight Board

AGENDA

Date: Wednesday, December 16, 2009

Time: 9:30 a.m. – 4:00 p.m.

Location: California State University, Sacramento

Modoc Hall, Willow Suites 1-2 3020 State University Drive South

Sacramento, CA 95819

Open Session

1. Call to Order.

- **2.** Introduction and establish quorum.
- **3.** Review agenda.
- **4.** Review and approve minutes from the September 2, 2009 board meeting.
- 5. California Department of Corrections and Rehabilitation Budget Update.
- **6.** Progress report on rehabilitation-related efforts from July to present. Presentation on Rehabilitation Program Reductions.
- 7. California Prison Health Care Services update.

[The board and panel members will take public comments following each presentation.]

- **8.** Board discussion of Rehabilitation Program Reductions and C-ROB's oversight role.
- **9.** Future board meeting schedule.
- 10. Future agenda items.
- 11. Public comment.

The board will accept public comment on any matter under its jurisdiction. Speakers are asked to limit their comments to three (3) minutes. The board cannot act on any public comment or other matters not on the agenda.

12. Adjournment.

C-ROB AGENDA

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THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. The board will recess for a lunch break, if necessary.

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